



Rural Municipality of Lumsden No.189

Meeting Agenda

February 6, 2025 - Regular Council Meeting - 01:00 PM

*All meetings are open for public observation.
Council members and the public may attend electronically.
Zoom Meeting Number 291 261 3627.*

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 Public Works Foreman's Report

5.2 Gravel Tender - Divisions 1, 4 and 5 - Supply, Load, Haul and Spread

5.3 Bridge Repair Tender - 222-19-19E

5.4 Custom Shoulder Pulling

6. FINANCIAL REPORTS

7. ACCOUNTS FOR APPROVAL

7.1 List of Accounts - February 6, 2025

7.2 Big Rock Trucking Ltd. - Invoice 6420

8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

9. ADOPTION OF MINUTES

9.1 January 13, 2025 - Deer Valley Organized Hamlet Board Meeting

9.2 January 16, 2025 - Regular Council Meeting

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

12.1 3:00 PM - Punshon Fleming Financial Group - Investment Services

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 Bulk Fuel Purchases

14.2 SMHI - Annual Meeting - Delegate

14.3 Canada Housing Infrastructure Fund - Letter of Support

15. REPORTS OF ADMINISTRATION

15.1 Council Update

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 Town of Regina Beach - District Board of Revision - Appointment

17.2 SK Public Works Association - Annual Conference - Saskatoon February 25-27, 2025

17.3 Canadian Union of Postal Workers - Industrial Inquiry Commission Reviewing Canada Post

17.4 Lumsden and District Heritage Home - December 16, 2024 Minutes

17.5 RM of Longlaketon No. 219 - Lumsden and Area Weed Management Appointment

17.6 Regina's Economic Brief - January 2025

17.7 RCMP - January 2025 Communication

17.8 Weed Inspectors' Comments re: Invitation to Consult on Minister's Update to the Weed Order

17.9 SAMA - Notice of SAMA Annual Meeting - April 9, 2025

17.10 Miscellaneous

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE-RELATED MATTERS

21.1 Human Resource File Management Contract

22. ADJOURNMENT
